

7th September, 2019

BSE Ltd.	National Stock Exchange of India Ltd		
Corporate Relationship Department	Listing Department,		
1st Floor New Trading	Exchange Plaza,		
Rotunda Building, P J Towers	Bandra Kurla Complex,		
Dalal Street Fort,	Bandra (East),		
Mumbai – 400001	Mumbai- 400051		
Scrip Code – 530517	Scrip Code – RELAXO		
	* *		

Subject: Newspaper Advertisement for 35th Annual General Meeting of the company

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Newspaper Advertisement regarding intimation of 35th Annual General Meeting of the company published in **Financial Express** (Delhi – English Edition) and **Jansatta** (Delhi – Hindi Edition), on 6th September, 2019. A copy of notice has been uploaded on the website of the company https://www.relaxofootwear.com/Download-pdf.aspx.

The same is for your information and record.

Thanking You,

For Relaxo bootwears Limited

Vikas Kumar Tak

Company Secretary and Compliance Officer

Membership No.: FCS 6618

Encl. as above

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700 Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



C>lassifieds

I, Rajender Singh S/o Late Inder Singh R/o RZ-6B/2, Sadh Nagar-2, Gali No.22, Palam Colony, N.Delhi have changed my minor son name from ANSH SINGH PANWAR to PRIYANSH SINGH PANWAR for all future purposes.

0040511064-1

LOAN & SHARES



PUBLIC NOTICE

PUBLIC NOTICE It's notified for the information of general public that my client Sh. Neeraj Arora S/o Late A.K. Arora R/o 563, Krishi Apartments Vikas Puri, New Delhi-18, is the exclusive regd. Owner of Property No.563, Situated at Krishi Apartments (CGHS LTD.) Vikas Puri, New Delhi-18, by virtue of regd. Conveyance deed as Doc. No. 10220. in Book No.1, Vol. No.3732, on Pages 172 to 173 DT. 29.06.2010 in the office of S.R.-VII, New Delhi. That original regd. Conveyance deed of my client of the above said property has been lost any where and not traceable till date. G.S. Singh (Advocate) S.R.-II Janakpuri, New Delhi-110058.

Form no INC-26 [Pursuant to Rule 30 of the Companies | Incorporation) Rules. 2014] BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, DELHI AND IN THE MATTER OF COMPANIES ACT, 2013, SECTION 13(4) OF THE COMPANIES ACT, 2013 AND RULE 30(5)(a) OF THE COMPANIES (INCORPORATION) RULES, 2014

In the matter of WISEMORE ADVISORY PRIVATE LIMITED having its Registered Office at 138, ANSAL CHAMBERS II,

Notice is hereby given to General Public that the company proposes to make application to the Central Government, under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in terms of special resolution passed at the Extra Ordinary General meeting held on 08.08.2019 to enable the company to change its Registered office from "National capital Territory of Delhi" to the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or caused to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, Northern Region, B-2 wing, 2" Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within 14 days of the date of publication of this notice with copy to the applicant company at its registered office at the address mentioned below 138 ANSAL CHAMBERS II, BHIKAJI CAMA PLACE, DELHI - 110066

For and on Behalf:- Wisemore Advisory Private Limited S/d Kanika Company Secretary M.No. A24226 Date: Sept, 06, 2019 Place: New Delhi

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

0120-66

VISION ENTERPRISE PRIVATE LIMITED CIN: U63090DL1997PTC085359 Reg. Off.: 4, Scindia House, (1st Floor), Connaught Place, New Delhi - 110001, India E-mail: contactravi@me.com

Form No. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Advertisement to be published in the Newspaper for change of Registered Office of the Company from one State to another BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION

NEW DELHI In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules; 2014

n the matter of Vision Enterprise Private Limited having its Registered Office at 4, Scindia House, (1st Floor), Connaught Place, New Delhi - 110001,Applicant Company Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on 26th August, 2019 to enable the Company to change its registered office from "National Capital Territory of Delhi" to the "State of Maharashtra".

the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Central Government acting through the Regional Director Northern Region at the address "Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Parvayaran Bhawan, CGO Complex, New Delhi - 110003, India" within 14 days from date of publication of this Notice and also to Company at its Registered office at address mentioned above. For and on behalf of Board

Any person whose interest is likely to be affected by

Vision Enterprise Private Limited Ravi Krishna Place: New Delhi Director Date: 05.09.2019 DIN: 00731411

Form No. INC-26 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government Regional Director, Northern Region, New Delhi In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

TAG INDIA PRIVATE LIMITED CIN: U22190DL2008FTC186052\ having its Registered Office at 147, Tribhuvan Complex Ishwar Nagar, Mathura Road, NEW DELHI-110065

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of teration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 05th July, 2019 to enable the company to change its Registered office from "National Capital Territory of Delhi" to "State of Tamilnadu". ny person whose interest is likely to be affected by the proposed change of the registered office of ne company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor

complaint form or cause to be delivered or send by registered post of his / her objections supported by an affidavit stating the nature of his her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Paryavaran hawan, CGO Complex, New Delhi-110003 within ourteen days from the date of publication of this notice with a copy to the applicant company at its egistered Office at the address mentioned

147, Tribhuvan Complex Ishwar Nagar, Mathura Road, NEW DELHI-110065 for & on behalf of Applicant TAG INDIA PRIVATE LIMITED Date: 05.09.2019 KRITHIKA KARTHIK (Director) Place: New Delhi DIN: 07950127

AKASHDEEP METAL INDUSTRIES LIMITED

CIN:L28998DL1983PLC017150. Registered Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi -110092, Tel: +91-11-43011038, Email: info.akashdeep14@gmail.com Website: www.akashdeepmetal.in

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on 14 September, 2019 at 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi 110092, inter alia, to consider and approve among other

items the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June 2019. (This Notice is also available on the website of the Stock Exchange, where the shares of the company is listed at www.bseindia.com and on Company's website at

Rajesh Gupta Date: 05.09.2019 Managing Director Place : Delhi

www.akashdeepmetal.in)

AVON MERCANTILE LIMITED CIN: L17118UP1985PLC026582

For Akashdeep Metal Industries Limited

Regd. Office: S Global Knowledge Park, 19A & 19B, Sector-125, NOIDA-201301 (U.P.)

NOTICE OF AGM, BOOK CLOSURE & E-VOTING Annual General Meeting: Notice is hereby given to the Members of AVON MERCANTILE LIMITED that the 34th Annual General Meeting (AGM) of the Companywill be held at S Global Knowledge Park, 19A & 19B, Sector-125, Noida-201301, Uttar Pradesh, on Monday, 30" September, 2019, at 10.00 a.m.

to transact the business mentioned in the Notice convening the said Meeting,

which has been sent to the Members to their registered address and also by e-mail whose e-mail address is registered with the Company on 6" September, 2019 along with the Annual Report for the year ended 31" March, 2019. Book Closure for AGM: Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24" September 2019 to Monday, 30" September

2019 (both days inclusive) for the purpose of 34" AGM.

Voting through Electronic Mode: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares as on the cut-off date i.e. 23" September, 2019 are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. All the members are informed that:

The e-voting period commences on Friday, 27th September, 2019 (9.00 am) and will end on Sunday, 29th September 2019 (5.00 pm).

The cut-off date for determining the eligibility to vote by electronic means at the AGM is 23" September, 2019;

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23th September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@mcsregistrars.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.

(iv) Members may note that

a) remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by members shall not be allowed to change it subsequently;

 b) the facility for voting through ballot papers shall be made available at the c) The members who have cast their vote by remote e-voting prior to the

AGM may also attend the AGM but shall not be entitled to cast their vote

d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The procedure for e-voting is available in the Notice of the AGM as well as on

the website of NSDL https://www.evoting.nsdl.com/. In case of any queries.

grievances, the Members may contact NDSL by emailing their queries/ grievances Please note that the Notice of the AGM and the Annual Report are available on the

Company's website: http://www.avonmercantile.in/.

For Avon Mercantile Limited

(Pranjul Gupta) Date: 06/09/2019 Company Secretary & Compliance Officer M. No. A35912

Place: Noida **DELHI JAL BOARD: GOVT. OF NCT OF DELHI** OFFICE OF THE EXECUTIVE ENGINEER (P) SR. II

ROOM NO 307, VARUNALAYA PHASE-I, JHANDEWALAN KAROL BAGH, NEW DELHI-110005 NIT No. 01/(2019-20)/EE(P) SR-II

1	S.	Name of Work	Earnest Money &		Last date/time of receipt
l	No.		Tender Fees Non	in e-procurement	of tender through e-
l			Refundable (In Rupees)	solution & Tender ID	procurement solution
ł	1.	"Providing Consultancy Services for the work	86,500/-	04.09.2019 &	18.09.2019 up to
l		of Carrying Treated effluent from Nilothi STP		2019_DJB_179553_ 1	3:00PM
I		to jatinti Regulator for Irrigation purpose."	500/-		
1					

Further details in this regards can be seen at https://govtprocurement.delhi.gov.in

ISSUED BY P.R.O. (WATER)

Advt. No. J.S.V. 332/2019-20

RELAXO

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre. Sector -3. Rohini, Delhi - 110085. Phones: 91-11-46800600, 46800700, Fax No: 91-11-46800692, E-mail: rfl@relaxofootwear.com, Website: www.relaxofootwear.com CIN No:- L74899DL1984PLC019097

NOTICE (INCLUDING ADDENDUM TO THE NOTICE) OF THE 35[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26th day of September, 2019 at 10.30 a.m. at Sri Sathya Sai International Centre, Lodhi Road Institutional Area, Pragati Vihar, New Delhi – 110003, to transact the business as set out in the notice dated 10" May, 2019 and addendum to the notice dated 26" August, 2019 of AGM. The Company has emailed the Annual Report for the financial year 2018-19 including the notice of AGM, addendum to the notice of AGM

attendance slip and proxy form electronically to those members whose email addresses were registered with their Depository Participants (in case of electronic shareholding) and Karvy Fintech Private Limited ('Karvy'), Registrar and Share Transfer Agent of the Company (in case of physical shareholding), and dispatched the aforesaid documents to the members whose email IDs are not registered with the Depository Participants / Karvy at their registered address by permitted mode on and before 2" September, 2019. The aforesaid documents are also available on the website of the Company at www.relaxofootwear.com and on the websites of Karvy https://evoting.karvy.com.and.Stock.Exchanges.viz.www.bseindia.com.and.www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act'), read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is providing to the members the facility for voting by electronic means ('remote e-voting') and the business may be transacted through such voting facility provided by Karvy. The detailed instructions for remote e-voting are given in the notice dated 10th May, 2019 of the AGM. The facility for voting through polling paper shall be made available at the venue of AGM.

Members are requested to note the following:

Date: 4* September, 2019

- a) The remote e-voting will commence on Monday, 23rd September, 2019 at 9:00 Hours (IST) and will end on Wednesday, 25th September, 2019 at 17:00 Hours (IST). The e-voting module shall be disabled by Karvy for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- b) The voting rights of the members (through remote e-voting and polling paper) shall be in proportion to their shares of the paid-up equity share capital of the Company as on Thursday, 19th September, 2019 ("cut-off / record date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Karvy / Depository Participants as on the cut-off / record date shall be entitled to avail the facility of remote e-voting or voting, as the case may be, at the AGM.
- c) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the notice and holds. shares as on the cut-off date, i.e. Thursday, 19th September, 2019, may obtain the login ID and password by sending a request at evoting@karvy.com or contact no. 040-6716 2222 or call Karvy's toll free no. 1800-3454-001 or to the Company at rfl@relaxofootwear.com.The detailed procedure for obtaining user ID and password is also provided in the notice dated 10th May,
- facility of voting through polling paper shall be made available at the venue of the meeting. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- e) Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.

Mr. Baldev Singh Kashtwal (FCS No.3616, C.P. No. 3169), a Practicing Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting by polling paper at the meeting, in a fair and The results of the remote e-voting and votes cast at the AGM shall be declared not later than forty eight hours from the conclusion of the

meeting. The results of the voting along with the Scrutinizer's Report, will be announced by the Managing Director or any other person authorised by Board, on or before Saturday, 28th September, 2019 at the registered office and will also be displayed on the website of the Company besides being communicated to the Stock Exchanges, Depositories and Karvy. For any grievances/ queries/ clarifications relating to voting by electronic means, members may refer to the Help & Frequently Asked

Questions (FAQs) for shareholders' and 'e-voting user manual for shareholders', available at the download section of https://evoting.karvy.com and/or Mr. Ramesh Desai, Manager- Corporate Registry, Unit: Relaxo Footwears Limited, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or at evoting@karvy.com or contact no. 040 - 6716 2222 or call Karvy's toll free no. 1800-3454-001 for any further clarifications. The members of the Company can also contact Mr. Vikas Kumar Tak, Company Secretary, Relaxo Footwears Limited, Aggarwal City Square, Plot No.10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085, contact no: 011-46800600 and may write an e-mail to

Book Closure: Notice is further given pursuant to Section 91 of the Act read with Rules framed thereunder and Regulation 42 of Listing Regulations, that the register of members and the share transfer books of the Company will remain closed from Friday, 20th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the financial year 2018-19, if any, declared by the members.

Note: Subsequent to the approval of AGM notice dated 10th May, 2019, the Board of Directors of the Company has approved inclusion of additional agenda item No.5 in special business via addendum to the notice dated 26"August, 2019, which form an integral part of the Notice dated 10" May, 2019, for the approval of members. By order of the Board For Relaxo Footwears Limited

Vikas Kumar Tak Place: New Delhi Company Secretary Date: 05/09/2019

FORM B

PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS

OF SRK KITCHEN APPLIANCES PRIVATE LIMITED SRK KITCHEN APPLIANCES PRIVATE LIMITED Name of Corporate Debtor Date of Incorporation of Corporate Debtor 22/08/2013 Authority under which Corporate Debtor is Registrar Of Companies-Kanpur (U.P.) Incorporated/Registered U28996UP2013PTC076111 Corporate Identity No. / Limited Liability Identification No. of corporate debtor Address of the registered office and principal Plot No. 18, Flat No. UG-3, Dhiraj Apartments, office (if any) of corporate debtor Shalimar Garden-1, Sahibabad, Ghaziabad, UP 201005 IN Date of closure of Insolvency Resolution Process 17/02/2019

Liquidation commencement date of Corporate Debtor 03/09/2019 Name and registration number of the insolvency Praveen Kumar Rai professional acting as liquidator Reg. No.: IBBI/IPA-002/IP-N00264/2017-18/10777 Address and e-mail of the liquidator, as Praveen Kumar Rai registered with the Board Address: Smriti Complex, F-5/159, Zone-II M.P. Nagar, Bhopal-462011 (M.P.) E-mail: cspkrai@gmail.com Address and e-mail to be used for Address: Smriti Complex, F-5/159, Zone-II, M.P. Nagar, Bhopal-462011 (M.P.) correspondence with the liquidator

E-mail: ipcspkr@gmail.com

03/10/2019

Notice is hereby given that the National Company Law Tribunal, (Bench at Allahabad) has ordered the commencement of liquidation of the SRK KITCHEN APPLIANCES PRIVATE LIMITED on 03/09/2019 The stakeholders of SRK KITCHEN APPLIANCES PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 03/10/2019 to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

11. Last date for submission of Claims

Submission of false or misleading proof of claims shall attract penalties. Praveen Kumar Rai Reg. No.: IBBI/IPA-002/IP-N00264/2017-18/10777 Date: 06.09.2019 Liquidator for SRK KITCHEN APPLIANCES PRIVATE LIMITED

> TARINI ENTERPRISES LIMITED Regd.Off: 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009

Website: www.tarinienterprises.in NOTICE OF 13th ANNUAL GENERAL MEETING OF SHAREHOLDERS. **EVOTING INFORMATION AND BOOK CLOSURE**

Phone No.: 011-32601237, Mobile: 9811024165

Notice is hereby given that 13th Annual General Meeting of the members of Tarini Enterprises Limited will be held on Monday, 30th September, 2019 at 04.00 P.M. at the registered office of the company at 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009 to transact the business as listed in the notice convening the said AGM.

(by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014.

and also at the website of the NSDL, agency providing electronic voting facility at www.evoting.nsdl.com

Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Company has completed the dispatch of notice dated 03.09.2019 of the ensuing General Meeting of the Company to be held on 30.09.2019 together with proposed resolution(s) and explanatory statements thereto to the shareholders of the Company whose names appear in the Register of shareholders as on 23.08.2019.

to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll or by exercising the electronic voting option available at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 10.00 A.M. on Friday, 27th September 2019 to 5.00 P.M. on Sunday 29th September 2019. The remote e-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

owners maintained by the depositories as on the cut-off date only shall be entitled to avai the facility of remote e-voting as well as voting in the general meeting. The cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as Monday, 23rd September, 2019.

of the notice may obtain the login ID and password by sending a request to evoting@nsdl.co.in

In case of any grievances connected with the voting through electronic means, you may call on toll free no.: 1800-222-990.

(Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 27th September 2019 to Sunday 29th September 2019 (both days inclusive) for the purpose of 13th Annual General Meeting of the company. By order of the Board of Directors

AJANTA

E.E.(P) SR-II

CIN: L15494RJ1992PLC016617 Regd Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880

NOTICE OF THE 28" ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Annual General Meeting: Notice is hereby given that the 28" Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2019 at

11:30 AM at the registered office of the Company situated at SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi - 301 019, Rajasthan to transact the business as mentioned in the notice convening the meeting. The Notice of 28" AGM and Annual Report has been sent in electronic mode to the Members

whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 28" AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of 28th AGM and Annual Report to the members has been completed on 05" September, 2019. The Notice of the 28" AGM and Annual Report are also available on the Company's website www.ajantasoya.com.

44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India from time to time, The Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set out in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Mr. Debabrata Deb Nath, Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2019 at 9:00 a.m. and ends on Sunday, 29th September, 2019 at 5:00 p.m. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Monday, 23" September 2019, Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 23th September 2019, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL. The persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of 23th September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

At the venue of AGM, voting shall be done through ballot paper/polling paper and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through ballot paper/polling paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM.

The Notice has been sent to all the Members, whose names appeared in the Register of Member/Record of the Depositories as on 16th August, 2019. For the process and manner of electronic voting, members may go through the instructions in the Notice of 28th AGM or visit NSDL website www.evoting.nsdl.com and In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No.022-24994545, email to evoting@nsdl.co.in or pallavid@nsdl.co.in.

Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Monday 23th September 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of 28" Annual General Meeting to be held on Monday, 30° September, 2019. The entry to the meeting venue will be regulated by Attendance Slips, Which have been sent

along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM. The Notice of 28" Annual General Meeting, 2019 is available on the website of the Company

at www.ajantasoya.com and the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

> Sushil Goyal Place: Delhi (Managing Director)

SHANTNU INVESTMENTS (INDIA) LTD. CIN: L65993DL1973PLC006795

Regd. Office: DSC-319, DLF SOUTH COURT, SAKET NEW DELHI 110017 Email id: cs@greatvalueindia.com; Website: www.shantnuinvestments.com (Phone No:-011-41349612-14)

NOTICE OF 46™ ANNUAL GENERAL MEETING of SHANTNU INVESTMENTS (INDIA) LTD.

Notice is hereby given that an 46" Annual General Meeting of the Shareholders of Shantnu Investments (India) Ltd will be Monday. 30th day of September, 2019 at 3:00 PM at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017, to transact the business, as set out in the notice of AGM.

The AGM Notice along with explanatory statement under section 102 of Companies Act, 2013, proxy form and Attendance Slip have been sent through permitted mode to the members. The date of completion of dispatch of 46" Annual Report to the members is 5" September, 2019. These documents are also available on the website of the Company i.e. www.shantnuinvestments.com. Members holding shares either in physical form or dematerialized form, as on the cutoff

date 24" September, 2019 may cast their votes electronically on the business as set forth in the Notice of AGM. All the members are informed that: Facility of remote e-voting is also available to the Shareholders. Accordingly,

Shareholders can vote through electronic means instead of voting in the meeting. Aperson, whose name is recorded in the Register of Members/Beneficial Owners as on

24" September, 2019, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the meeting. The remote e-voting period begins 9:00 A.M. on Friday, 27" September, 2019 and will end at 5.00 P.M. on Sunday, 29th September, 2019The e-voting facility will be available

at the link www.evotingindia.com during the aforesaid e-voting period. The e-voting module shall be disabled by CDSL for voting thereafter. Any, person who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com.

The Facility for voting through postal ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote evoting shall be able to exercise their right at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but

shall not be entitled to cast their vote again

Email id: helpdesk.evoting@cdslindia.com

NM Joshi Marg, Lower Parel (E), Mumbai - 400013.

In case you have any queries or issues regarding e-voting, you may contact the following person: Name: Mr. Rakesh Dalvi (Manager) R/o: AWing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds,

Phone number: 1800225533 The Notice of AGM is also available on the Company's Website. www.shantnuinvestments.com.

For Shantnu Investments (India) Ltd.

Date: 5" September, 2019 Place: New Delhi

Vinay Anand Company Secretary and Compliance Officer

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 For the attention of prospective resolution applicants of Exclusive Fibers Limited

RELEVANT PARTICULARS Exclusive Fibers Limited Name of the corporate debtor 2. Date of incorporation of Corporate Debtor 16th April, 2004 3. Authority under which corporate debtor is Registrar of Companies - Delhi incorporated / registered Corporate identity number / limited liability U74999DL2004PLC125846 identification number of corporate debtor 5. Address of the registered office and principal Registered Office: 31/3203, Beadonpura, Manufacturing Facility: Plot No. D2/E16, Dahej Industrial Estate, GIDC Dahej II Rd, Galenda, Gujarat- 392130 Website: www.efpl.co.in Insolvency commencement date of the corporate debtor | 28th March, 2019 Date of invitation of expression of interest 05th September, 2019 8. Eligibility for resolution applicants under section www.efpl.co.in; and information can also be

25(2)(h) of the Code is available at: sought by sending an e-mail on exclusivefibers.cirp@gmail.com Norms of ineligibility applicable under section 29A Information can be sought by sending an e-mail on exclusivefibers.cirp@gmail.com are available at: 10. Last date for receipt of expression of interest 24th September, 2019

Date of issue of provisional list of prospective 30th September, 2019 resolution applicants 05th October, 2019 12. Last date for submission of objections to provisional list Date of issue of final list of prospective resolution 10th October, 2019

applicants 14 Date of issue of information memorandum, 05th October, 2019 evaluation matrix and request for resolution plans to prospective resolution applicants Manner of obtaining request for resolution plan. evaluation matrix, information memorandum and rospective Resolution Applicants (PRA)

further information ligible to receive the same under regulation 36B(1) of Insolvency and Bankruptcy Board of India (Insolvency Regulation Process for Corporate Persons) Regulations, 2016 Last date for submission of resolution plans 04th November, 2019 Manner of submitting resolution plans to By post or by hand delivery in sealed envelope to

the address of Resolution Professional i.e. resolution professional Khandelwal Jain & Co., Chartered Accountants, G-8 & 9, Hans Bhawan, BSZ Marg, ITO, New Delhi-110002 followed by an email confirmation. Estimated date for submission of resolution plan to 4th December, 2019 the Adjudicating Authority for approval Name and registration number of the resolution Akash Shinghal

Delhi - 110002 Email: akash@kjco.net Address & email to be used for correspondence Khandelwal Jain & Co., Chartered with the resolution professional Accountants, G-8 & 9, Hans Bhawan, BSZ Marg, ITO, New Delhi - 110002 Email: exclusivefibers.cirp@gmail.com The details are available at www.efpl.co.in or 22. Further Details are available at or with

20 Name, Address and e-mail of the resolution Akash Shinghal, Resolution Professional

Reg. No.: IBBVIPA-001/IP-P00137/2017-18/10279

Khandelwal Jain & Co., Chartered Accountants. G-8 & 9, Hans Bhawan, BSZ Marg, ITO, New

sought by sending an e-mail on

exclusivefibers.cirp@gmail.com

23. Date of publication of Form G 05th September, 2019 Note: Estimated Date of closure of Corporate Insolvency Resolution Process is 24th September, 2019. Further, on approval of the COC, the application for extension of 90 days from the date of completion of Corporate Insolvency Resolution Process (CIRP) has been filed before the Adjudicating Authority. Thus the dates mentioned are subject to grant of extension of 90 days in the CIRP period by the Adjudicating Authority. Estimated date of closure of CIRP on grant of extension of 90 days would be 23rd December,

Akash Shinghal Resolution Professional for Exclusive Fibers Limited Reg. No.: IBBI/IPA-001/IP-P00137/2017-18/10279 Office Address: G - 8 & 9, Hans Bhawan, BSZ Marg, New Delhi - 110002

CIN: L27104DL1972PLC206966 NETAJI SUBHASH PLACE PITAMPURA North West DL 110034

APPLE METAL INDUSTRIES LIMITED

EVOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that 45th Annual General Meeting of the members of Apple Metal

8, Netaji Subhash Place, Pitampura, Delhi-110034to transact the business as listed in the notice convening the said AGM. The aforesaid notice and annual report for the financial year 2018-19 have been dispatched (by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have

not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014 The notice is also displayed at the website of the Company www.applemetal.co.in and also at the website of the CDSL, agency providing electronic voting facility at

www.evotingindia.com Notice is further given that pursuant to Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Company has on 03.09.2019, completed the dispatch of notice dated 03.09.2019 of the ensuing General Meeting of the Company to be held on 30.09.2019 together with proposed resolution(s) and explanatory statements thereto to the shareholders of the Company whose names appear in the Register of shareholders as on 23.08.2019. The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll or by exercising the electronic voting option available at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 10.00 a.m. on Friday, 27th September 2019 to 5.00 p.m. on Sunday 29th September 2019. The remote e-voting shall not be allowed beyond the said date and time. A member

remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to

In case of any grievances connected with the voting through electronic means, you may write an email to helpdesk.evoting@cdslindia.com.

Transfer Book of the Company will remain closed from Friday, September 27, 2019 to Sunday, September 29, 2019 (both days inclusive) for the purpose of 45th Annual General Meeting of the company.

> By order of the Board of Directors for APPLE METAL INDUSTRIES LIMITED

Nikuni Krishan Kumar Goval Director

DIN 05167426

The aforesaid notice and annual report for the financial year 2018-19 have been dispatched The notice is also displayed at the website of the Company www.tarinienterprises.in

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 read with

The Company is pleased to extend remote e-voting facility as an option, for its shareholders

A person whose name is recorded in the register of members or in the register of beneficia

Persons who have acquired shares and become members of the company after the dispatch

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies

for TARINI ENTERPRISES LIMITED **Abhay Chand Bardia** Director

Place: Delhi Date: 05.09.2019 AJANTA SOYA LIMITED

> Corp. Office: 12" Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034; Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

Remote E-voting Information: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure

(DIN: 00125275)

New Delhi

as 23rd September, 2019.

DIN 00009217

professional

professional, as registered with the Board

Date: 05/09/2019 Telephone No: 011 - 23370091 Email id: exlusivefibers.cirp@gmail.com, akash@kjco.net Place: New Delhi

Read Office: UNIT NO. 701-A ON 7TH FLOOR, GD-ITL TOWER PLOT NO. B-8. **Ph.:** +91 11 41755370, **Email:** info@applegroup.co.in NOTICE OF 45thANNUAL GENERAL MEETING OF SHAREHOLDERS,

Industries Limited will be held on Monday, 30th September, 2019 at 04.00 P.M. at the Registered Office of the company at Unit No. 701-A, 7th Floor, GD-ITL Tower, Plot No. B-

may participate in the general meeting even after exercising his right to vote through

helpdesk.evoting@cdslindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share

Date: 05.09.2019

For and behalf of the Board Ajanta Soya Limited

epaper.firancia press.com

आत्मरक्षा के लिए सेना के प्रयोग से हिचक नहीं: राजनाथ

जनसत्ता ब्यूरो नई दिल्ली, 5 सितंबर।

रक्षा मंत्री राजनाथ सिंह ने गुरुवार को कहा कि भारत कभी भी आक्रामक नहीं रहा, लेकिन इसका यह मतलब नहीं है कि वह अपनी रक्षा करने के लिए अपनी ताकत का इस्तेमाल करने से हिचकिचाएगा। उन्होंने यह टिप्पणी कश्मीर मुद्दे पर भारत और पाकिस्तान के बीच तनाव बढ़ने की पृष्ठभूमि में सियोल में हुई रक्षा वार्ता में की।

रक्षा मंत्री ने दक्षिण कोरिया के शीर्ष सैन्य अधिकारियों की उपस्थिति में कहा, 'भारत का इतिहास देखें तो वह कभी भी हमलावर नहीं रहा है। और न ही होगा। लेकिन इसका यह मतलब नहीं है कि वह खुद को बचाने के लिए अपनी ताकत का इस्तेमाल करने में टाल-मटोल करेगा।' रक्षा मंत्री तीन दिवसीय दौरे पर बुधवार को दक्षिण कोरिया

एक कई ट्वीट किए। उन्होंने कहा, 'रक्षा कूटनीति भारत की सामरिक नीति का महत्त्वपूर्ण स्तंभ है। दरअसल, रक्षा



राजनाथ सिंह ने यह टिप्पणी कश्मीर मुद्दे पर भारत और पाकिस्तान के बीच तनाव बढ़ने की पृष्ठभूमि में सियोल में हुई रक्षा वार्ता में की।

कूटनीति और मजबूत सैन्य बल रखना एक ही सिक्के के दो पहलु हैं। ये साथ-साथ चलते हैं। सिंह ने अपने संबोधन में संसाधन समृद्ध भारत-प्रशांत क्षेत्र में साझा नियम आधारित व्यवस्था की जरूरत पर भी बात की। इस दौरान दक्षिण कोरिया के शीर्ष सैन्य अधिकारी और देश की रक्षा संस्थानों के शीर्ष कार्यकारी शामिल हुए।

उन्होंने कहा कि यह 'व्यवस्था' सभी राष्ट्रों की पहुंचे थे। उन्होंने अपने ट्विटर हैंडल से एक के बाद संप्रभुता एवं क्षेत्रीय अखंडता व समानता पर आधारित होनी चाहिए, भले ही उसका आकार व बल कितना भी हो। साथ ही उन्होंने कहा कि भारत इस क्षेत्र के लिए स्वतंत्र एवं समग्र संरचना का पक्षधर है।

MEENAKSHI STEEL INDUSTRIES LIMITED

CIN - L52110DL1985PLC020240

Regd Office: K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting of the Members of the Company will

be held at the Registered Office of the Company at K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New

The Annual Report for the financial year 2018-19 including the Notice convening this Annual General

Meeting has been sent to the members at their registered address by post / courier and electronically

The Company is providing to its members facility to exercise their right to vote on resolution proposed

to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast

their vote using an electronic voting system from the place other than Venue of the Meeting (Remote

The Remote e-voting facility shall commence on Wednesday, 25th , September, 2019 from 9.00

am and end on Friday, 27th September, 2019 at 5.00 pm. The remote e-voting shall not be allowed

A person whose name appear on Register of Members / Beneficial Owners as on 21st September

2019 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting

बी-1/3, सफदरजंग एन्कलेव, नई दिल्ली-110029 फोन नंबर 011-26714564

कब्जा सुचना

{ प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 8 (1) }

चल संपत्ति के लिए

जैसा कि, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुननिर्माण तथा प्रतिभूति हित प्रवर्तन

अधिनियम, 2002 (2002 के अधिनियम 54) के अंतर्गत आन्धा बैक के प्राधिकृत अधिकारी के

रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, २००२ के नियम 3 के साथ पठित घारा 13 (12)

के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने माग सूचना तिथि

31.12.2018 जारी कर ऋणधारक श्री दिलीप कुमार परिहार पुत्र श्री गुरु सम्पत

कुमार ,प्रथम तल,प्लॉट न.137 ,पॉकेट 2 , सेक्टर –22 ,रोहिणी दिल्ली

–110085 (सह– आवेदक / गारंटर्स) श्री राजेश पांचाल पुत्र श्री जे पी पांचाल

.1/4081 ,राम नगर शाहदरा ,दिल्ली -110032 को सूचना की प्राप्ति की तिथि से

60 दिनों के भीतर सूचना में वर्णित राशि रु. 4,19,610.32/- (रु. चार लाख उन्नीस

ऋणधारक इस राशि को वापस लौटाने में विपल रहे, अतः एतदुद्वारा ऋणधारक तथा आम

जनता को सुचित किया जाता है कि आज, 22 जुलाई, 2019 को अधोहस्ताक्षरी ने उक्त

प्रतिभृति हित प्रवर्तन नियमावली 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13

की उपधारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहा नीचे

ऋणधारक का ध्यान प्रतिभृति परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय वे

सन्दर्भ में अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है

विशेष रूप से ऋणधारकों तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे

यहा नीचे वर्णित सम्पत्ति का व्यवसाय न करे तथा इन सम्पत्तियों का किसी भी तरह का

व्यवसाय ऋणधारकों पर बकाया राशि तथा उस पर ब्याज के लिये आंद्रा बैक के चार्ज के

चल संपत्ति का विवरण

फॉर व्हीलर—फोर्ड इकोस्पोर्ट 1.5 एम्बिएंट पेटोल ,इंजन न. FY53873 , चैसिस न

MAJAXXMRKFY53873, रंग –पी ब्लैक ,रजिस्ट्रेशन न DL8CAK9449, वर्ग

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi - 110060

CIN: L65910DL1992PLC049566

Email id: smccorp011@gmail.com Ph: 011-45012880 Website: www.smccredits.com

NOTICE is hereby given that the 27" Annual General Meeting (AGM) of the members of SMC

Credits Limited will be held on Monday the 30" September, 2019 at 10.30 A.M. at the

Registered Office of the Company at 24, Ashoka chambers, 5-B, Rajindra Park, Pusa Road,

Electronic copy of Notice dated 13" August, 2019 along with Annual Report for the Financia

Year 2018-19 have been sent to all the members whose e-mail IDs are registered with the

Company / Depository Participant(s). The dispatch of the same has been completed on

E-Voting: Members are hereby informed that in compliance with the provisions of Section

108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Company is providing its members the

facility to exercise their right to vote on resolutions proposed to be passed at the AGM from

a remote location (Remote e-voting). The Company has engaged the service of National

Securities Depository Limited (NSDL) as the authorized 'Agency' to provide the facility of

The detail instructions of remote e-voting are given in the Notice of the AGM. Members are

The remote e-voting shall commence on Friday, 27" September, 2019 at 10:30 a.m.;

The Cut-off date for determining the eligibility to vote through remote e-voting or at the

The facility for voting through Ballot Paper shall be made available at the AGM for

The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 29°

(ii) The members who have cast their vote by remote e-voting prior to AGM may also

(iii) A person whose name is recorded in the register of members or in the register of

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

members and remote e-voting user manual for Members available at the downloads

Book Closure: Further, Notice is hereby given that pursuant to Section 91 of the

Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing)

Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members

and the Share Transfer Books of the Company will remain closed on 24th September to 30th

For SMC CREDITS LIMITED

(PRASAHESH ARYA)

Director

स्थानः नई दिल्ली

दिनांकः 06.09.2019

beneficial owners maintained by the depositories as on the cut-off date only shall

be entitled to avail the facility of remote e-voting or voting at AGM through ballot

attend the AGM but shall not be entitled to cast their vote again; and

section of www.evoting.nsdl.com or call on Toll free no. 1800-222-990.

September, 2019 for the purpose of the Annual General Meeting.

September, 2019 and once the vote on resolution is cast by the members, the

The remote e-voting shall not be allowed beyond 5:00 p.m. on 29" September, 2018.

The remote e-voting shall end on Sunday, 29" September, 2019 at 5:00 p.m.;

members who have not cast their vote through remote e-voting.

members shall not be allowed to change it subsequently;

New Delhi-110060 to transact the business as set out in the Notice convening the AGM.

चीफ मैनेजर एण्ड प्राधिकृत अधिकारी

हजार छः सौ दस और बत्तीस पैसे) वापस लौटाने का निदेश दिया था ।

वर्णित सम्पति का कब्जा कर लिया है ।

संपत्ति से संबंधित सभी अंश और खंड

–एलएमवी, निर्माण वर्ष–2015

दिनांक: 02.09.2019

स्थान: नई दिल्ली

5" September, 2019.

requested to note the following:

Members may note that:

paper.

Place: New Delhi

Date: 05.09.2019

Saturday, 21st September, 2019 to Saturday 28th September, 2019 (both days inclusive)

ers who have registered their email Id with the Company. The Book Closure date i

By order of the Board of Directors

Sudha Jajodia

(DIN - 00376571)

For MEENAKSHI STEEL INDUSTRIES LIMITED

Delhi 110 016 on Saturday, 28th September, 2019 at 3.00 pm

Date: September 6, 2019

तबीयत बिगड़ने पर इलाज करवा कर जेल भेजे गए अमित

बिलासपुर, 5 सितंबर (भाषा)।

छत्तीसगढ़ के बिलासपुर जिले में जेल में बंद पूर्व मुख्यमंत्री अजीत जोगी के पुत्र अमित जोगी को सीने में दर्द की शिकायत के बाद अस्पताल ले जाया गया था। हालांकि बाद में उन्हें वापस जेल भेज दिया गया।

गौरेला थाने के थाना प्रभारी दिनेश कुर्रे ने गुरुवार को बताया कि पेंड्रा उप-जेल में बंद मरवाही क्षेत्र के पूर्व विधायक अमित जोगी की तबीयत अचानक बुधवार रात बिगड़ गई। कुर्रे ने बताया कि बुधवार रात करीब साढ़े आठ बजे अमित जोगी ने सांस लेने में तकलीफ और सीने में दर्द की शिकायत की थी। जेल चिकित्सक ने उनका प्रारंभिक परीक्षण किया और उन्हें अस्पताल भेजने की सलाह दी।

पुलिस अधिकारी ने बताया कि जेल प्रबंधन तथा स्थानीय पुलिस ने पहले जोगी को रात करीब साढ़े। दस बजे गौरेला के सामुदायिक स्वास्थ्य केंद्र में और बाद में गौरेला-पेंड्रा के ही सेनेटोरियम अस्पताल में भर्ती कराया। अस्पताल में चिकित्सकों ने उनका स्वास्थ्य परीक्षण के बाद जरूरी उपचार किया। करें ने बताया कि देर रात करीब तीन बजे जोगी के स्वास्थ्य में आवश्यक सुधार आने के बाद उन्हें वापस जेल दाखिल कर दिया गया है।

इंदौर के अपार्टमेंट में लगी आग, दो बच्चे समेत सात

इंदौर (मध्य प्रदेश), 5 सितंबर (भाषा)।

इंदौर के एक आवासीय अपार्टमेंट में गुरुवार तड़के आग लगने से दो बच्चों समेत सात लोग झुलस गए। इस दौरान इमारत में फंसे 14 लोगों को सुरक्षित बचा लिया गया। आग लगने की शुरूआत पार्किंग क्षेत्र में रखे दोपहिया वाहनों से हुई। संदेह है कि आग शॉर्ट सर्किट से लगी। अग्निशमन विभाग के नियंत्रण कक्ष के एक अधिकारी ने जानकारी दी।

अधिकारी ने बताया कि आलापुरा इलाके के चार मंजिला अपार्टमेंट में पार्किंग क्षेत्र में लगी आग देखते ही देखते अपार्टमेंट की पहली मंजिल तक पहुंच गईं। अफरा-तफरी के बीच अग्निशमन विभाग के दल ने आग में फंसे 14

लोगों को सुरक्षित बचाया। एक अन्य अधिकारी ने बताया

कि अग्निकांड में सात लोग झलस गए। उन्हें अस्पताल में भर्ती कराया गया है। इनमें छह वर्षीय एक बच्ची, 10 वर्षीय एक लड़का और दो महिलाएं शामिल हैं।

epaper.jansatta.com

83 तेजस लड़ाकू विमानों की कीमत तय: रक्षा मंत्रालय

जनसत्ता ब्यूरो नई दिल्ली, 5 सितंबर।

रक्षा मंत्रालय के महानिदेशक (खरीद) अपूर्व चंद्र ने गुरुवार को कहा कि 83 तेजस हल्के लड़ाकू विमान (एलसीए) की कीमत के मुद्दे को अंतिम रूप दे दिया गया है। उन्होंने बताया कि सरकारी कंपनी हिंदुस्तान एअरोनॉटिक्स लिमिटेड (एचएएल) द्वारा बनाए जाने वाले इन विमानों की कीमत संबंधी करार पर अगले कुछ महीनों में हस्ताक्षर किए जाएंगे।

BASANT INDIA LIMITED

R.O.: 912, IndraPrakash Building, 21 Barakhamba Road, New Delhi 110001

Email Id: basant.indiaa@gmail.com, Tel No. 011 237165341

CIN: L51909DL1985PLC021396

NOTICE OF THE 34TH ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations") and applicable provisions of

Companies Act, 2013 ("the Act"), if any, and Rules made thereunder, "Notice" is hereby

given that the 34th Annual General Meeting (AGM) of Basant India Limited is scheduled to

be held on Monday, September 30, 2019 at 3:00 P.M. at 912 Indra Prakash Building, 21

Barakhamba Road New Delhi-110001 to transact business mentioned in the Notice

Notice is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the

Companies (Management & Administration) Rules, 2014 ("the Rules") as amended from

time to time, the Register of Members and Share Transfer Books of the Company for e-

voting will be closed from Tuesday 24th September 2019 to Monday, 30th September,

Electronic copies of the Annual Report for the financial year 2018-19 along with the Notice

convening 34th AGM have been sent to all the members whose e-mail addresses are

registered with the Company/Depository Participant(s), unless a member has requested

for physical copy of the same. Other than the members whose e -mail addresses are not

registered with the Company/Depository Participant(s), physical copies of the above

mentioned documents have been sent at their Registered address in the permitted mode.

In compliance with the Section 108 of the Act read with Rule 20 of the Rules as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to

provide its members the facility to cast their vote electronically, through the e-voting

services provided by Central Depository Services India Limited (CDSL), on all resolutions

Further, the facility for voting through Ballot paper/ polling paper shall be made available at

the Businesses as set out in the Notice of 34th AGM of the Company may be

(ii) the remote e-voting period commences on Friday, September 27, 2019 (9:00 A.M.

(v) Any person, who acquires and/or allotted/issued shares of the Company and

becomes member of the Company after dispatch of the notice and holding shares as

on the cut off date, may obtain the login ID and password by sending a request to the

Remote e-voting shall not be allowed beyond Sunday, September 29, 2019 (5:00 P.M.

The facility for voting through Ballot paper/ polling paper shall be made available at the

AGM of the Company and members attending the AGM who have not already casted

A member may participate in the AGM even after exercising his right to vote through

remote e-voting but shall not be allowed to vote again in the AGM through Ballot

A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cutoff date shall only be

Slip, Proxy Form is available on the Company's website i.e. http://www.basantindia.in/

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com

under help section or write an email to helpdesk.evoting@cdslindia.com or

basant.indiaa@gmail.com. The helpdesk can also be contacted on their toll free

number: 1800225533. In case of any grievances connected with the facility for voting

by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th

Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel

vii) The Notice of 34th AGM of the Company along with the Annual Report, Attendance

(viii) In case you have queries or issues regarding e-voting, you may refer the Frequently

entitled to avail the facility of remote e-voting as well as voting at the AGM

(iii) the remote e-voting period ends on Sunday, September 29, 2019 (5:00 P.M. IST),

2019 (both days inclusive) for the aforesaid AGM.

proposed to be considered at the aforesaid AGM

(iv) cut - off date: Monday. September 23, 2019.

contact person mentioned in point no. (viii).

their vote by remote e-voting shall be able to vote at the AGM,

and CDSL's website i.e. www.evotingindia.com; and

transacted through voting by electronic means,

All members are hereby informed that:

vi) The members may note that -

(East), Mumbai - 400013

Date: 05.09.2019

Place: Delhi

the AGM.

दो दिवसीय सम्मेलन का आयोजन इंडिया हैबिटेट सेंटर में किया गया।

यहां एक अंतरराष्ट्रीय सम्मेलन को संबोधित करने के बाद उन्होंने कहा कि भारतीय वायु सेना के लिए 'आकाश' सतह से हवा में मार करने वाली अतिरिक्त मिसाइलों की खरीद को केंद्रीय मंत्रिमंडल ने पिछले हफ्ते मंज्री दे दी थी और इस संबंध में करार पर अगले सात दिनों के भीतर हस्ताक्षर होंगे। चंद्रा ने कहा, 'एलसीए की कीमत, जिस पर

कीमत निर्धारित करने वाली समिति चर्चा कर रही थी, उसे रक्षा उत्पादन के सचिव द्वारा दो दिन पहले बुलाई गई बैठक में अंतिम रूप दिया गया। अब समर्थन पैकेज की कीमत पर चर्चा जारी है। उसे भी एक से दो महीने के भीतर तय कर लिया जाना चाहिए। इस प्रकार से हम तीन से चार महीने के भीतर विमान के लिए करार पर हस्ताक्षर करने की स्थिति में होंगे।' दो दिवसीय सम्मेलन का आयोजन इंडिया हैबिटेट सेंटर में किया गया। यह सम्मेलन 'एनर्जाइजिंग इंडियन एअरोस्पेस इंडस्ट्री : फ्लाइट प्लान फॉर द फ्यूचर' विषय पर आयोजित किया गया।

RELAXO

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085. Phones: 91-11-46800600, 46800700. Fax No: 91-11-46800692, E-mail: rfl@relaxofootwear.com, Website: www.relaxofootwear.com CIN No:- L74899DL1984PLC019097

35वीं वार्षिक आम बैठक, ई-मतदान एवं बही बंद करने की सूचना (इस सूचना के एडेंडम समेत)

एतदद्वारा यह सूचना दी जाती है कि कम्पनी के सदस्यों की 35वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 26 सितंबर, 2019, सुबह 10.30 बजे, श्री सत्य साई इंटरनेशनल सेंटर, लोदी रोड इन्स्टिट्यशनल एरिया, प्रगति विहार, नई दिल्ली — 110003 में होगी, जिसका कि उद्देश्य, 10 मई, 2019 दिनांकित सूचना और 26 अगस्त, 2019 दिनांकित इस सूचना के अतिरिक्त सूचना में उल्लिखित कार्यों (बिजनेस) को पूरा करना है।

कम्पनी ने 2 सितंबर, 2019 और उससे पहले ही वित्त वर्ष 2018–19 की वार्षिक रिपोर्ट समेत, इलेक्ट्रॉनिक माध्यम से एजीएम की सूचना, एजीएम सूचना का एडेंडम, उपस्थिति पर्ची और प्रॉक्सी फॉर्म उन सदस्यों को ई—मेल कर दिया है, जिनके ई—मेल पते डिपॉजिटरी पार्टिसिपेंट (यदि शेयरधारण इलेक्ट्रॉनिक रूप में हों) और कम्पनी के रजिस्ट्रार एवं शेयर ट्रांस्फर एजेंट कार्वी फिनटेक प्राइवेट लिमिटेड (''कार्वी'') के पास दर्ज हैं और जिन सदस्यों के ई–मेल पते डिपॉजिटरी पार्टिसिपेंट / कार्वी में दर्ज नहीं हैं (वास्तविक शेयरधारण की स्थिति में) उन्हें उनके पंजीकृत पते पर मान्य माध्यम से भेज दिए हैं । उपरोक्त डॉक्युमेंट कम्पनी की वेबसाइट www.relaxofootwear.com और कार्वी की वेबसाइट https://evoting.karvy.com और स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com और www.nseindia.com पर भी उपलब्ध हैं।

कम्पनी अधिनियम, 2013 ('अधिनियम') की धारा 108 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) विनियम, 2014 के नियम 20, समय—समय पर संशोधित, भारतीय कम्पनी सचिव संस्थान द्वारा जारी सामान्य बैठक सचिव मानक (एसएस–2) और एसईबीआई (सूचीकरण दायित्व एवं आवश्यक उदघोषणा) नियामक, 2015 के नियमन 44 के अनुसार कम्पनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम ('रिमोट ई—मतदान') से मतदान की सुविधा दे रही है और कावीं द्वारा दी गई मतदान की सुविधा से कथित कार्यों को पूरा किया जा सकता है। रिमोट ई-मतदान के विस्तृत विवरण 10 मई, 2019 दिनांकित एजीएम की सूचना में भी दिए गए हैं। मतदान पत्र से मतदान करने की सुविधा एजीएम केंद्र पर दी जाएगी।

सदस्यों से निवेदन है कि निम्नलिखित का ध्यान रखें:

- क) रिमोट ई–मतदान सोमवार 23 सितंबर, 2019 के 9.00 बजे (आईएसटी) आरंभ और बुधवार, 25 सितंबर, 2019 के 17.00 बजे (आईएसटी) समाप्त होगा। इसके बाद कार्वी ई-मतदान मॉडयूल को अक्रिय कर देगी और कथित तिथि एवं समय के बाद सदस्यों को मतदान की अनुमति नहीं दी जाएगी। किसी प्रस्ताव पर मतदान करने के बाद, सदस्य को उसे बदलने की अनुमति नहीं दी जाएगी।
- ख) गुरुवार, 19 सितंबर, 2019 ("कट ऑफ / रिकॉर्ड तिथि") में कम्पनी के पेड-अप इक्विटी कैपिटल के शेयरों के अनुपात में सदस्यों को मताधिकार दिए जाएंगे। कट ऑफ / रिकॉर्ड की तिथि में जिनके नाम कार्वी / डिपॉज़िटरी पार्टिसिपेंट के पास सुरक्षित सदस्यों की पंजी या लाभान्वितों की पंजी में होंगे उन्हें रिमोट ई-मतदान या एजीएम में मतदान, जैसी भी स्थिति हो, करने का अधिकार दिया जाएगा।
- ग) एजीएम की सूचना मेजने के बाद सदस्य बने और गुरुवार, 19 सितंबर, 2019, अर्थात, कट ऑफ की तिथि में शेयर रखने वाले व्यक्ति evoting@karvy.com या 040-67162222 या कार्ची के टॉल फ्री नंबर 1800-3454-001 या कम्पनी से rfl@relaxofootwear.com के माध्यम से निवेदन कर लॉग–इन आईडी और पासवर्ड प्राप्त कर सकते हैं। यूज़र आईडी और पासवर्ड प्राप्त करने की विस्तृत जानकारी कथित बैठक की 10 मई, 2019 दिनांकित सूचना में भी दी गई है।
- घ) मतदान पत्र से मतदान करने की सुविधा बैठक के आयोजन स्थल पर उपलब्ध करवाई जाएगी। बैठक में उपस्थित सदस्य, जिन्होंने रिमोट ई—मतदान के माध्यम से पहले से अपना वोट नहीं डाला है बैठक में मताधिकार का प्रयोग कर सकते हैं।
- करने का अधिकार नहीं होगा।

छ) बैठक से पूर्व रिमोट ई—मतदान द्वारा अपना वोट डाल चुके सदस्य भी बैठक में उपस्थित हो सकते हैं, पर उन्हें एजीएम में दोबारा मतदान

कम्पनी के निदेशक मंडल ने इमानदारी और पारदर्शिता के साथ रिमोट ई—मतदान प्रक्रिया और बैठक में मतपत्र द्वारा मतदान पर निगरानी रखने के लिए कार्यरत, कम्पनी सचिव, श्री बलदेव सिंह काश्तवाल (एफसीएस सं. 3616, सी- पी- सं. 3169) को स्कूटनाइजर नियुक्त किया है।

रिमोट ई–मतदान और एजीएम में किए गए मतदान के परिणामों को बैठक समापन के अधिक से अधिक अडतालीस घंटों के अंदर घोषित कर दिए जाएंगे। मतदान के परिणामों के साथ स्क्रटनाइजर की रिपोर्ट की घोषणा, पंजीकृत कार्यालय में शनिवार, 28 सितंबर, 2019 या उससे पहले प्रबंध निदेशक या कम्पनी के निदेशक मंडल द्वारा विधिवत् अधिकृत अन्य व्यक्ति करेंगे और स्टॉक एक्सचेंजों, डिपॉजिटरियों और कार्वी को इसकी सूचना देने के साथ-साथ ये परिणाम कम्पनी की वेबसाइट पर भी प्रसारित किए जाएंगे।

इलेक्टॉनिक माध्यम से मतदान संबंधी यदि कोई शिकायतें / सवाल हों / स्पष्टताएँ चाहिए हों, तो सदस्य https://evoting.karvy.com के डाउनलोड सेक्शन मे शेयरधारकों के लिए सहायता और अक्सर पुछे जाने वाले प्रश्न (एफएक्युज) और 'शेयरधारकों के लिए ई—मतदान उपयोग पुस्तिका' देखें और / या श्री. रमेश देसाई, प्रबंधक — कॉर्पोरेट रजिस्ट्री, यूनिटः रिलैक्सो फ्टवियर्स लिमिटेड, कार्वी फिनटेक प्राइवेट लिमिटेड, कार्वी सेलेनियम, टावर बी, प्लॉट नं. 31–32, गाछीबौली, फाइनैंशियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद–500032 या evoting@karvy.com या संपर्क सं. 040–6716 2222 या कार्वी के टॉल फ्री नं. 1800–3454–001 से संपर्क करें। कम्पनी के सदस्य श्री विकास कुमार टाक, कम्पनी सचिव, रिलैक्सो फुटवियर्स लिमिटेड, अग्रवाल सिटी स्क्वेयर, प्लॉट नं. 10, मंगलम पैलेस, डिस्ट्रिक्ट सेंटर, सेक्टर — 3. रोहिणी, दिल्ली—110085, संपर्क सं: 011—46800600 से संपर्क और rfl@relaxofootwear.com पर ई—मेल लिख सकते हैं।

बही बंद रखना: आगे सूचना दी जाती है कि कथित अधिनियम की धारा 91 के साथ पठित, उसके तहत बने नियमों और सूचीकरण नियमन के नियम 42 के अनुसार, सदस्यों की बही और कम्पनी की शेयर अंतरण पंजी शुक्रवार, 20 सितंबर, 2019 से बुधवार, 25 सितंबर, 2019 (दोनों दिन शामिल) तक 35वीं एजीएम और वित्त वर्ष 2018—19 के लाभांश, यदि सदस्य घोषित करते हैं, के भूगतान के उद्देश्य से बंद रहेंगी।

नोटः 10 मई, 2019 दिनांकित एजीएम सूचना की स्वीकृति के पश्चात, कम्पनी के निदेशक मंडल ने 26 अगस्त, 2019 दिनांकित अतिरिक्त सूचना के माध्यम से विशेष कार्य में एक अन्य एजेंडा आइटम नं. 5 जोड़ दिया है, जोकि सदस्यों की स्वीकृति के उद्देश्य से 10 मई, 2019 दिनांकित सचना का अभिन्न भाग है।

निदेशक मंडल के आदेशानुसार

कृते रिलैक्सो फुटवियर्स लिमिटेड

विकास कुमार टाक

कम्पनी सचिव

तिथि: 4 सितंबर, 2019

(Sudhanshu Sekhar Nayak) Company Secretary & Compliance Officer स्थानः दिल्ली

For Basant India Limited

DCM LIMITED

पंजी. कार्यालयः विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली- 110008 CIN: L74899DL1889PLC000004 फोनः (011) 25719967, फैक्सः (011) 25765214 ई-मेल आईडी: investors@dcm.in, वेबसाइट: www.dcm.in

एतद्द्वारा सूचित किया जाता है कि डीसीएम लिमिटेड (दि "कंपनी") के सदस्यों की 129वीं वार्षिक सामान्य बैठक ("एजीएम"), सूचना पत्र में वर्णित व्यापार के लेन-देन के लिए, एमपीसीय शाह ऑंडिटोरियम, श्री दिल्ली गुजराती समाज मार्ग, सिविल लाइन्स, नई दिल्ली-110054 में सोमवार 30 सितम्बर, 2019, सुबह 11:00 बजे आयोजित की जाएगी।

(प्रबंधन एवं प्रशासन) नियम, 2014, समय–समय पर यथा संशोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते मंगलवार, 24 सितम्बर, 2019 से सोमवार, 30 सितम्बर, 2019 (दोनों दिन शामिल) को बंद रहेंगे। वार्षिक रिपोर्ट 2018–19 के साथ 129वीं एजीएम की सूचना इलेक्ट्रॉनिक पद्धति से उन सदस्यों को

एतदद्वारा यह भी सुवित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 91 और कंपनी

मेजी जा रही है जिनके ई—मेल पते कंपनी / ढिपॉजिटरीज के पास पंजीकृत हैं। जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराये हैं उन्हें स्वीकार्य पद्धति द्वारा भौतिक प्रतियां भेजी जा रही हैं। कंपनी अधिनियम, 2013 की धारा 108 तथा उसके साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम

2014 के नियम 20, समय-समय पर यथा संशोधित, तथा सेबी (लिस्टिंग ऑब्लीगेशन्स एंड डिस्क्लोसर रिक्वायरमेंट्स) रेगुलेशन्स, 2015, के विनियमन 44, समय समय पर संशोधित, के अनुसार कंपनी अपने सदस्यों के लिए, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध ई—वोटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर इलैक्टॉनिक माध्यम से मतदान करने का अधिकार प्रयोग करने की सविधा सहर्ष प्रदान

पुनश्च, मतपत्र के गाध्यम से वोट देने की सुविधा एजीएम में उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है वे भी एजीएम में उपस्थित हो सकते हैं किंत वे एजीएम में अपना वोट नही डाल सकेंगे।

श्रीमती प्रगन्या परमिता प्रधान, पूर्णकालिक अध्यासरत कंपनी सचिव, मैसर्स प्रगन्या प्रधान एंड एसोसिएट्स, कंपनी सविवों, की प्रोपराइटर को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया व एजीम पर मतदान को संचालित करने के लिए पर्यवेक्षक के रूप में नियक्त किया गया है। सभी सदस्यों को एतदद्वारा सूचित किया जाता है कि:

- कंपनी की 129वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;
- (i) रिमोट ई-वोटिंग अवधि शुक्रवार, 27 सितम्बर, 2019 (प्रात: 9.00 बजे भा.मा.स.) से आरंभ हो
- 🛍 रिमोट ई-वोटिंग अवधि रविवार, 29 सितम्बर, 2019 (सायं 5.00 बजे मा.मा.स.) को समाप्त हो रही है:
- (v) कट—ऑफ तिथिः सोमवार, 23 सितम्बर, 2019;
- 🚧 कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 23 सितम्बर, 2019 को शेयर घारण करता है, वह evoting@nsdi.co.in पर आवेदन करके लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है या टॉल फ्री नंबर: 1800-222-990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
- (vi) सभी सदस्य नोट करें कि: (A) रविवार, 29 सितम्बर, 2019 (सायं 5.00 बजे भा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी;
 - मतपत्र के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग के मध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे: (C) रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य
- एजीएम में भाग ले सकते हैं किंतु उन्हें एजीएम में फिर से वोट डालने की अनुमति नहीं (D) कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी 23 सितम्बर, 2019 को सदस्यों के
- रजिस्टर या डिपॉजिटरी द्वारा रखे गए लामार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई-बोटिंग तथा एजीएम में बोट देने की सुविधा पाने के हकदार होंगे; (a) कंपनी की 129वीं एजीएम का सूचना पत्र कंपनी की वेबसाइट (www.dcm.in) और एनएसढीएल
- की वेबसाइट (www.evoting.nsdl.co.in) पर उपलब्ध है, और (ai) किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्य)
- एवम 'ई-वोटिंग यूजर निर्देशिका' जो www.evoting.nsdl.co.in के डाउनलोड भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिष्ठ प्रबंधक / श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, ओखला इंडस्ट्रियल एरिया, फेज ।, नई दिल्ली-110020, फोन नं.-011-41406149, ई-मेल-admin@mcsregistrars.com या एनएसडीएल से टोल फ्री नं0 1800-222-990, पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुडी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(१) पर भी उपलब्ध होगी। कृते डीसीएम लिमिटेड

यादविन्दर गोयल कंपनी सचिव

निम्बस प्रोजेक्ट्स लिमिटेड

(CIN: L74899DL1993PLC055470)

पंजीकृत कार्यालयः 1001-1006, 10वीं मंजिल, नारायण मंजिल, 23, बाराखम्बा रोड, नई दिल्ली—110001

ईमेल : nimbusindialtd@gmail.com वेबसाईट : www.nimbusprojectsltd.com

फोन : 011-42878900, फैक्स : 011-22424291 26वीं वार्षिक आम सभा की सूचना

रिमोट ई-वोटिंग व बुक क्लोजर सूचना

एतद द्वारा निम्बस प्रोजेक्ट्स लिमिटेड (कम्पनी) के सदस्यगण को सूचित किया जाता है कि कम्पनी की 26वीं वार्षिक आम सभा (एजीएम) सोमवार 30 सितम्बर, 2019 को प्रातः 10 बजे प्लॉट-6सी, सामुदायिक केंद्र, पूर्वी दिल्ली पुलिस मुख्यालय के सामने, पटपड़गंज, आई.पी. एक्सटेंशन, दिल्ली—110092 स्थित 'गोल्डन पाम्स होटल एंड स्पा' में होगी। जिसमें दिनांक 04 सितम्बर, 2019 के नोटिस में वर्णित कार्यवाही को निष्पादित किया जाएगा

कम्पनी के वित्तीय वर्ष 31 मार्च 2019 से सम्बन्धित एजीएम की सूचना जिसमें रिमोट ई-वोटिंग की प्रक्रिया तथा तरीका

बताया गया है प्रकाशित उपस्थिति स्लिप तथा प्रोक्सी फार्म के साथ कम्पनी 4 सितम्बर 2019 को उन सदस्यों को जो कम्पनी/कम्पनी के रजिस्ट्रार के साथ अपने ई-मेल पते पर दर्ज कर लिया है, उनको भेजा गया है और एजेंट स्थानांतरण (आरटीए)/उक्त दस्तावेजों की भौतिक प्रतिलिपी उन सदस्यों को जो 4 सितम्बर 2019 को कम्पनी/कम्पनी के आरटीए के साथ ई-मेल आईडी पंजीकृत नहीं है उन्हें रजिस्टर्ड से भेज दिया गया है।

वित्तीय वर्ष 2018–19 की वार्षिक रिपोर्ट भी सदस्यों को भेज दी गई है और एजीएम की सूचना के साथ–साथ वार्षिक रिपोर्ट की कॉपी कम्पनी की वेबसाइट www.nimbusprojectsltd.com पर भी उपलब्ध है। वार्षिक आमसभा की सूचना एनएसडीएल की वेबसाइट के लिंक https://www.evoting.nsdl.com पर भी अपलोड की जा चुकी है। उक्त दस्तावेजों की प्रतियां निरीक्षण के लिए शनिवार और रविवार को छोडकर सभी कार्य दिवसों में कामकाज की अवधि के दौरान कम्पनी के पंजीकृत कार्यालय पर भी एजीएम की तिथि तक उपलब्ध हैं। जिन सदस्यों को वार्षिक रिपोर्ट की प्रति प्राप्त नहीं हो वे इसे कम्पनी की वेबसाइट से डाउनलोड कर सकते हैं अथवा उपरोक्त पते या ई–मेल आई डी पर भी कम्पनी सचिव को लिखित रूप में अपनी प्रति के लिए अनुरोध कर सकते हैं।

सेबी (लिस्टिंग ऑब्लीकेशन्स एड डिस्कलोजर रिक्वायर्मेटस) रेगुलेशन्स, 2015 के रेगुलेश्न 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन और कम्पनी (प्रबंध और शासन प्रबंध) के नियम 20 के अनुसार यह कम्पनी एजीएम की सूचना में अन्यत्र किसी स्थान से (एनएसडीएल) नेशनल सिक्योरिटीज डिपॉजिटिरी लि. की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) द्वारा इलेक्ट्रॉनिक के रूप से मतदान करने की सुविधा प्रदान की है। सभी सदस्यों को सूचित

- किया जाता है कि— क) दूरस्थ ई-वोटिंग की अवधि 27 सितम्बर, 2019 को प्रातः 9 बजे से शुरू होगी तथा 29 सितम्बर, 2019 को शाम 5 बजे के बाद दूरस्थ ई-वोटिंग सुविधा बंद कर दी जाएगी।
- ख) वह सदस्य जो कम्पनी के शेयर कट-ऑफ तिथि 23 सितम्बर 2019 पर भौतिक या डीमैट रूप में रखता है उसी को
- दूरस्थ/एजीएम पर ई—वोटिंग/वोटिंग का अधिकार प्राप्त होगा। ग) ऐसे सदस्य जो सूचना देने के पश्चात तथा कट-ऑफ तिथि पर शेयर अधिकृत किए हैं तथा इस तिथि पर कम्पनी के सदस्य बने हैं वो "लॉगइन आई डी तथा पासवर्ड" evoting@nsdl.co.in या जारीकर्ता/आरटीए को
- लिखकर प्राप्त कर सकता है। आम सभा की सूचना में इसकी विस्तृत प्रक्रिया समझाई गई है, जो कम्पनी की घ) ऐसे सदस्य जो दूरस्थ मतदान कर चुके हैं व आम सभा में शामिल होने के हकदार है परन्तु उनको फिर से मतदान का अधिकार नहीं होगा। एजीएम में मतदान बैलेट प्रक्रिया द्वारा होगा। दूरस्थ मतदान की प्रक्रिया उपरोक्त तिथि
- तथा समय के पश्चात एनएसडीएल द्वारा अक्षम कर दी जाएगी। सदस्य द्वारा एक बार मतदान करने के पश्चात इसे परिवर्तन करने का अधिकार नहीं होगा। किसी भी प्रश्न या मुद्दे पर जो ई—मतदान से सम्बन्धित है सदस्य इसके लिए एफएक्यू (बार—बार पूछे जाने वाले प्रश्न) तथा ई-वोटिंग मैन्युवल जो www.evoting.nsdl.com पर उपलब्ध है, से जानकारी प्राप्त कर सकते हैं
- या इसके लिए निम्नलिखित पर ई-मेल लिखकर अथवा सम्पर्क कर प्राप्त कर सकते हैं:

नाम-साहिल अग्रवाल पद-कम्पनी सचिव एवं अनुपालन अधिकारी

पता-1001-1006, 10वां तल, नारायण मंजिल, 23 बाराखम्बा रोड, नई दिल्ली-110001

ई-मेल-secretarial@nimbusgroup.net

दुरभाष नं.- 011-42878909/910

- च) साथ ही यह भी सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 जो सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्कलोजर रिक्वायर्मेट्स) रेगुलेशन्स, 2015 के रेगुलेशन 42 के उचित नियमों के साथ पठित, कम्पनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक्स सोमवार, 23 सितम्बर, 2019 से सोमवार 30 सितम्बर 2019 (दोनों दिन समाहित) बंद रहेंगी। छ) कम्पनी ने रिमोट ई-वोटिंग की प्रक्रिया को निष्पक्ष और पारदर्शी तौर पर सुनिश्चित करने के लिए
- प्रैक्टिसिंग कम्पनी सचिव (सदस्यता नं. एफ5898; प्रैक्टिस का प्रमाण पत्र नं. 5458) श्री कपिल देव वशिष्ठ को पर्यवेक्षक नियुक्त किया है। कृते निम्बस प्रोजेक्टस लिमिटेड

साहिल अग्रवाल

कम्पनी सचिव एवं अनुपालन अधिकारी सदस्यता सं. ए३६८१७

नई दिल्ली

तिथि : 04 सितम्बर, 2019

स्थान : नई दिल्ली

NIMBUS